

**DATE: March 26, 2014**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. INCITTI, MR. PEARSALL, MR. HOLMES, MR. FRANK**

**ABSENT: MR. KREY**

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The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the March 19, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Pearsall and seconded by Mr. Holmes and unanimously favored.

**SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:**

An Award recommendation for the demolition of (18) FEMA buyout properties was made to the low qualified bidder All Around Excavating at a bid price of \$213,200.00 on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in H3650.533508.10913.

An Award recommendation for Powdered Activated Carbon was made to the low qualified bidder Thatcher Company at a bid price of \$0.61 per pound on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in FX8330.54150.

**THIRD ORDER OF BUSINESS: EMERGENCY PURCHASE APPROVAL:**

A purchase approval in the amount of \$5,784.00 for a Portable Mixer from Siewert Equipment the lowest of three written quotes was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8120.590008.

**FOURTH ORDER OF BUSINESS: CONTRACT AWARD AND RENEWAL:**

An award contract for Manhole Covers and Frames with Neenah Foundry the 2<sup>nd</sup> year renewal with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in G8120.54130.

An award contract with M & T Materials, LLC for the 3<sup>rd</sup> year for Yard Waste Disposal with a 5% discount from the previous year was approved on a motion by Mr. Holmes and seconded by Mr. Pearsall and unanimously favored. Funding is available in CL8160.54662.

A contract with Time Warner Cable for the installation of high speed internet in the Police forensic lab in the amount of \$126.99 per month and a \$75.00 installation fee was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funding is available in A1680.54630.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for Tennis and Basketball Court Improvements was approved on a motion by Mr. Incintti and seconded by Mr. Frank and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply